

**TAYLORS FALLS CITY COUNCIL
ORGANIZATIONAL MEETING AGENDA
City Hall, Council Chambers
Monday, January 8, 2024 – 6:00pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA

ADOPTION OF CONSENT AGENDA ITEMS

Those items listed under Consent Agenda are considered to be routine by the City Council and will be acted upon by one motion under this agenda item. There will be no separate discussion of these items, unless a Council Member so requests, in which event the item will be removed from the general order of business and considered separately.

Approval of Minutes from Previous Meetings: 12/6/2023 Truth & Taxation Council Minutes
12/14/2023 City Council Minutes

Staff Reports – None

Commission, Board, or Committee Minutes/Reports

Correspondence

Approval of Claims and Payroll

ORGANIZATIONAL MEETING

1. 2024 Organizational Appointments – **Resolution 24-01-00**
 - a. Monthly Meetings (Dates), Second Monday of every month at 6:00 pm
 - b. Elect Acting Vice Mayor
 - c. Official Newspaper – Chisago County Press
 - d. Official Depository, by Resolution, for City Funds – Midwest One and 4-M Fund
 - e. Council Member Liaisons:
 - Law Enforcement – Troy Aanonsen
 - Fire Department – Troy Aanonsen
 - Public Works – Lee Samuelson and Tim Grote
 - Personnel – Tim Grote and Larry Julik-Heine
 - f. Municipal Advisor (issuance of bonds, advise on municipal debt, IRMA) – Ehlers Inc.
 - g. Financial & Audit Advisor – Abdo/Abdo Solutions
 - h. Attorney at Law – Holstad & Knaak, PLC
 - i. City Engineer – Bolton and Menk
2. Review 2024 Fee Schedule – **Resolution 24-01-01**
3. Review Appointments to Commissions – **Resolution 24-01-02**
 - a. Economic Development Commission – Diane Nelson, Applicant.
Brett Lincoln, (Term Expires 12/31/2023).
Wade Vitalis, (Term Expires 12/31/2024).
Mayor Brandon Weiberg, Council Liaison.

**TAYLORS FALLS CITY COUNCIL
ORGANIZATIONAL MEETING AGENDA
City Hall, Council Chambers
Monday, January 8, 2024 – 6:00pm
Page 2**

- b. Planning Commission – Sandra Berg, Applicant.
Brian Oman, Chair (Term Expires 12/31/2023).
Fred Bechtold (Term Expires 12/31/2024).
Lyle Johnson (Term Expires 12/31/2024).
Mayor Brandon Weiberg, Council Liaison.
- c. Park and Recreation Commission - Larry Julik-Heine, Council Liaison.

- 4. Holiday Hours for 2024
- 5. 2024 Reimbursement Rates – **Resolution 24-01-03**
- 6. Quarterly Transfers (from water & sewer fund to contribute to PW wages) – **Resolution 24-01-04**
- 7. 2024 Employee Compensation – **Resolution 24-01-05**

OLD BUSINESS

- 1.

NEW BUSINESS

- 1. Fire Department – Designate 2023 Budget Surplus to the 2024 Turn Out Gear Fund for New Wildland Gear
- 2. Kevin Schuman – Peony Garden
- 3. Mayor Brandon Weiberg – Donations
- 4. Signature Stamp for the Mayor
- 5. Outstanding 2023 Meeting Minutes – Accepting Assistance from Fay Caneday

PRELIMINARY AGENDA FOR NEXT SUCCEEDING MEETING

ADJOURNMENT